

COUNTY OF LOS ANGELES OFFICE OF AFFIRMATIVE ACTION COMPLIANCE

Kenneth Hahn Hall of Administration 500 West Temple Street, Room 780 Los Angeles, California 90012 (213) 974-1080 / FAX (213) 626-7034 TTY (213) 974-0911 Website: http://oaac.co.la.ca.us MEMBERS OF THE BOARD

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DENNIS A. TAFOYA Director

July 6, 2004

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Dear Supervisors:

ACCEPT DONATION OF \$25,000 FROM ELI LILLY FOR COUNTY'S SIXTH ANNUAL MULTICULTURAL CONFERENCE (ALL DISTRICTS) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Accept Eli Lilly's donation of \$25,000 as a "Corporate Platinum Sponsor" in support of Los Angeles County's Sixth Annual Multicultural Conference held on March 31 and April 1, 2004 to educate and promote respect for diversity throughout Los Angeles County.
- 2. Instruct the Executive Officer of the Board of Supervisors to send a letter of appreciation for the generous donation to M. Katherine Kroeff, Director, Lilly Grant Office, 4341 South Westnedge, Suite 1200, Kalamazoo, Mi 49008.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Eli Lilly's generous donation was instrumental in defraying the Office of Affirmative Action Compliance's (OAAC) overall cost for hosting the Sixth Annual Multicultural Conference. The donation not only reduced OAAC's expenses attributed to the Conference but also provided for additional workshops to educate the more than 600 County employee attendees. As such, the donation contributed greatly toward the overwhelming success of the Sixth Annual Multicultural Conference.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Acceptance of this donation supports the County's Vision "Respect for Diversity" as well as the County's Strategic Plan Goals for Service Excellence, Workforce Excellence and Organization Excellence. The donation further promotes the County's motto, "To Enrich Lives Through Effective and Caring Service" and demonstrates the value of a public/private partnership that improves County services to the citizens of Los Angeles County.

FISCAL IMPACT

This \$25,000 donation offsets costs related to conducting the Sixth Annual Multicultural Conference.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Government Code, Section 25255 authorizes the County Board of Supervisors the option of delegating County officers the authority to accept gifts made to or in favor of the County. Further, Los Angeles County Fiscal Manual, Section 2.4.2 requires that any donation exceeding \$10,000 must be placed on the Board agenda for Board consideration and acceptance.

CONCLUSION

Upon Board's approval of the donation, please return adopted stamped copies to the Office of Affirmative Action Compliance, 780 Kenneth Hahn Hall of Administration, Los Angeles, California 90012, Attention: Lorraine P. Navarro, Senior Deputy.

Sincerely,

DENNIS A. TAFOYA DIRECTOR

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